

# **COVENTRY FIRE DISTRICT**

## **BOARD OF ENGINEERS**

**571 WASHINGTON ST.**

**COVENTRY, R.I. 02816**

## **NOTICE**

### **BOARD MEETING**

**10:00 A.M.**

**SUNDAY FEB. 5TH, 2006**

**ANTHONY FIRE STATION**

### **AGENDA:**

- 1. RETIRE TO EXECUTIVE SESSION**
- 2. ADJOURN FROM EXECUTIVE SESSION**
- 3. REVIEW & REWRITE DAILY DUTIES FOR FIREMEN**
- 4. UPDATE & REVIEW S.O.P'S**
- 5. HEALTH & WELFARE**

**Date Posted**

**FEB. 3RD. 2006**

**John Golomb, Clerk**

**Posted at: Anthony Fire Station**

# **Western Hardware**

## **Minutes**

**Coventry Fire District**

**Board of Engineers Meeting**

**Feb. 5th, 2006**

**Clerk read the call of the meeting.**

**Meeting was convened by Ch. Mruk at 10:10 a.m.**

**Present were Ch. Mruk, 1st. Assist. Ch. J. Hartman, 2nd Assist. Ch. R. Warren. Several observers were also present.**

**Ch. Mruk reads motion to convene in executive session of follows:**

**I move that the board of engineers convene in executive session pursuant to section 42-46-5 (a) (2) of the Rhode Island General Laws to discuss collective bargaining issues involving the union repr4esenting the paid firefighters and potential litigation involving the petition for a special meeting of the Coventry Fire District and section 42-46-5 (a) (1) of the Rhode Island General Laws to discuss the job performance of labor counsel. Labor counsel has been notified in writing that his job performance will be discussed and advised of his right to have that discussion take place in open session. To the best of my knowledge he has not exercised that right. Do I have a second on the motion to convene in executive session? The Labor Counsel is Atty. Daniel Kinder. 2nd Assist. Ch. R. Warren seconds the motion.**

**All in favor say “aye”**

**1st. Assist. Ch. J. Hartman and 1st Assist. Ch. R. Warren both vote “aye” and the motion passes unanimously and we will now adjourn to executive session.**

**On return from the executive session 2nd Ch. R. Warren motions: “ I move to return to open session from executive session and to seal the minutes of the executive session pursuant to section 42-46-7 (c) of the Rhode Island General Laws. Do I have a second”?**

**1st. Ch. J. Hartman seconds the motion and it passes. The vote was**

**unanimous. Both voted yes.**

**The open meeting was continued.**

**Review daily duties of firemen:**

**2nd Ch. R. Warren reviewed the daily duties of firemen as published and posted, along with work schedules. Pvt. R. Carlow questioned some matters.**

**2nd Ch. R. Warren reported on safely committee meeting. Many issues were agreed to and further meetings will be held. Pvt. Carlow spoke of some options.**

**Ch. Mruk noted that members must list their daily checks of operational equipment.**

**Ch. Mruk motions to adopt SOP's as recommended and there studies to be ongoing.**

**2nd Ch. Warren seconds the motion and it passes unanimously.**

**Ch. Mruk reported that the accreditation classes are continuing at the Tiogue Fire Station.**

**Training Officer Gorman of the Tiogue Fire Dept. reported on a combined training session by four other departments being conducted at the K-Mart Plaza. He invited the Coventry Fire Dept. unit to join. Ch. Mruk questioned insurance coverage which Gorman explained.**

**A number of attendees at this meeting questioned the petition of the**

**special meeting and Ch. Mruk states progress.**

**Ch. Mruk spoke of cooperation among the various town fire depts.  
and also consolidation discussions.**

**Other attendees expressed opinions on working together.**

**Ch. Mruk motions to adjourn the meeting, seconded by 2nd Ch.  
Warren and the motion passes unanimously.**

**Session adjourned at 11:45 a.m.**

**Respectfully submitted,**

**John Golomb, Clerk**